



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 1, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

AGENDA:
August 1, 2006

Page 2

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of July 11, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

CHILDREN AND FAMILIES COMMISSION

- 5) Appointment of Catherine Hiatt to Children and Families Commission
RECOMMENDED ACTION: Appoint Catherine Hiatt to the Mono County Children and Families Commission to serve a three-year term beginning August 5, 2006 and expiring August 4, 2009. Ms. Hiatt will replace Rich McAteer, County Superintendent of Schools, upon his retirement, August 4, 2006.

COMMUNITY DEVELOPMENT

- 6) Contract; Planning Services
RECOMMENDED ACTION: Approve and authorize Chair's signature on a **contract** for planning services with Laurie Mitchel, planning consultant. Non-general fund revenues will offset consultant costs; no impact to the County General fund will result unless previously authorized by the Board of Supervisors.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	07-19-06	06-27-06	Susan Cash, Chairperson Inyo Board of Supervisors	Rock Creek Pack Station – road and trail maintenance within the Inyo National Forest....
7b)	07-21-06	07-20-06	Marshall Rudolph, President Law Library Board of Trustees	Annual report of trustees

10:00 a.m.
Approximately
15 Minutes

CLERK- RECORDER- REGISTRAR OF VOTERS

- 8) Post Election (Primary) Survey **(Christy Robles)**
RECOMMENDED ACTION: Informational only.

Approximately
10 Minutes

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 9) Sierra Center Mall Lease **(Dave Wilbrecht, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve proposed office lease agreement with Doheny V LLC regarding leased space at the Sierra Center Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Receive oral staff report. Provide any desired direction to staff.

10:30 a.m.
Approximately
20 Minutes

COMMUNITY DEVELOPMENT

Public Hearing

- 10)** Variance #06-02, C&L Development to allow 24-hour per day water well drilling on a 53+ acre site in Paradise **(Scott Burns, Haven Kiers)**
RECOMMENDED ACTION: Consider and potentially confirm, as a condition of mitigation monitoring, Planning Commission approval of a variance to the County Noise Ordinance to allow 24 hour well drilling for a limited period of time; Provide any desired direction to staff.

11:00 a.m.
Approximately
15 Minutes

BOARD OF SUPERVISORS

- 11)** Fish and Game Fine Fund **(Marty Markham)**
RECOMMENDED ACTION: (1) Introduction to the Board; (2) Request and approval of funds in the amount of \$5,262.86 (one-half of the funds needed for the purchase of the ATV, trailer, and safety equipment that will enable the Department's Enforcement branch to patrol and respond to areas of Inyo and Mono County).

Approximately
15 Minutes

PUBLIC WORKS

- 12a)** Change of Land Use Designation at Walker Paramedic Station **(Kelly Garcia)**
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on **Resolution R06-___** "A Resolution of the Mono County Board of Supervisors initiating and recommending a General Plan Amendment to change the land use designation at the Walker Paramedic Station (APN 02-361-21) from Estate Residential Public Facility."
- 12b)** Bid Award for the June Lake Landscape Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Declare the single bid received from Pacific Restoration Group on June 6, 2006, for the June Lake Landscape project as non-responsive given that it was received after the bid deadline. (2) Pursuant to Public Contract Code §22038 (c), authorize the Public Works Director (in consultation with County Counsel) to execute and administer a contract with Pacific Restoration Group for the June Lake Landscape project, in an amount not to exceed \$58,348. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

AGENDA:
August 1, 2006

Page 6

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 13)** Resolution approving Employment Contract with Mark Mikulicich **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Mark Mikulicich and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 8, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.